

Pledge of Allegiance

1 – Roll Call

2 – Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular meeting on September 7, 2021, as on file in the City Clerk's Office.
- e. Approval of minutes of special meeting on September 15, 2021, as on file in the City Clerk's Office.
- f. Approval of Treasurer's Report of Claims in the amount of \$1,044,178.62.
- g. Approval of BASWA Report of Claims in the amount of \$64,682.66.
- h. Approval of Change Order #004 increase in the amount of \$11,950.00 to Hampton Construction for the new fire station project.
- i. Resolution executing the OAP Amendment Number 6 and the HDHP Amendment Number 6, and all other contracts, documents, exhibits and memoranda necessary to effectuate said Amendments to the City of Beatrice/Board of Public Works Employee Health Plans.

3 – Public Hearings/Bids:

- a. Public Hearing to supplement the Fiscal Year 2020 Budget.
Ordinance to adopt the supplemental budget for Fiscal Year 2020.
- b. Public Hearing to consider the rezoning application of Jeffrey & Shelli Hubka for Gage County Parcel ID numbers: 013015000, commonly known as 1821 Market Street, Beatrice, Gage County, Nebraska, to be rezoned from Multiple-Family Residential District (R-4) to General Commercial District (GC). *****POSTPONED until 10/4/2021*****

4 – Resolutions:

- a. Resolution executing the Loan Extension Agreement and Promissory Note between the City, LMRRLR, LLC, and Rob L. and Leanne M. Ruskamp, for an extension of a direct loan in the amount of \$80,000.00 under the City of Beatrice Community Development Block Grant Reuse Fund.
- b. Resolution executing the Loan Extension Agreement and Promissory Note between the City, LMRRLR, LLC, and Rob L. and Leanne M. Ruskamp, for an extension of a direct loan in the amount of \$60,000.00 under the City of Beatrice LB 840 Fund for Economic Development.

5 – Ordinances:

- a. Ordinance approving the First Amendment to Subdivision Improvement Agreement of Northgate Crossing Third Addition to the City of Beatrice, Gage County, Nebraska between the City of Beatrice, Nebraska, a Municipal Corporation, and Northgate Investment Co., LLC.
- b. Ordinance to convey real estate owned by the City to Blue River Holdings, LLC.

4 – Resolutions (continued):

- c. Resolution executing the Contract for Sale of Real Estate and all necessary documents to Blue River Holdings, LLC.

6 – Public Forum

7 – Discussions/Reports:

- a. City Administrator's Monthly Report.

8 – Miscellaneous:

- a. Next regular City Council meeting is **October 4, 2021** at 7:00 p.m. in the BPS Administration Building Board Room. There will be a Work Session on September 27, 2021 at 7:00 p.m. in the BPS Administration Building Board Room. There will be a Special Meeting on September 30, 2021 at 12:00 p.m. in the City Hall Conference Room, for the purpose of approving final claims for FY21.